

RESOLUTION #2-2-2015A
NOTICE OF PROXY REPRESENTATION
AT THE 2015 ANNUAL MEETING OF THE MEMBERS
OF THE LISBON – MT VERNON AMBULANCE SERVICE

The incorporated City of Mt Vernon, Iowa, member of the Lisbon – Mt Vernon Ambulance Service, by action of its Town Council,

- a) has waived notice of the 2015 Annual Meeting of the members of the Lisbon – Mt Vernon Ambulance Service, and*
- b) has given Proxy to Jules Scadden-Director or Board member at meeting with full power and authority to act at this meeting in the place of the Town Council for the sole purpose of appointing the individuals as Directors of the Lisbon – Mt Vernon Ambulance Service. The following individuals are current representatives to the Board of Directors of Lisbon-Mount Vernon Ambulance Service on behalf of the city of Mount Vernon and may be reappointed unless otherwise stated by the Town Council:*

- 1. Craig Allin*
- 2. Charles Halsey*
- 3. Richard Hileman*
- 4. Mette Kelley*

The above waiver of notice and appointment of Directors has been approved by Resolution #2-2-2015A of the Town Council, duly adopted and recorded in the minutes of February 2, 2015.

This proxy is valid only for the 2015 annual meeting and may be cast only for the appointment of the Directors named above.

(X)_____

Name_____

Position_____

Date_____